



Minutes

CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE

Thursday, January 9, 2020

9:30 a.m.

Charlotte County Administration Center
18500 Murdock Circle, Room 119
Port Charlotte, FL 33948

1. Call to Order and Pledge of Allegiance

Chair Ireland called the meeting to order at 9:30 a.m.

2. Roll Call

Upon the roll being called it was determined a quorum was present.

3. Chairman's Comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

C. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.

4. Changes to the Agenda

None offered.

5. Citizen Comments on Agenda Items

None offered.

6. Regular Business

A. Approval of the Minutes of the Pre-Agenda Meeting from January 2, 2020
Additions, Corrections or Deletions, none offered; Approved as submitted, by acclamation.

B. Approval of the Minutes of the Regular Meeting from December 12, 2019.
Additions, Corrections or Deletions, none offered; Approved as submitted, by acclamation.

C. MSBU Update – Matt Logan

Mr. Logan provided an MSBU Update Report:

- Pirate Harbor is complete with buoy marking plans being finalized for the seagrass mitigation.
- The Gulf Cove Project is complete and they are working on channel markers.
- NW Port Charlotte – Bathymetric work for an upland canal dredge is being worked on.

D. Manasota Key Beach Projects:

- The Contractor, Great Lakes, is onboard and meetings are continuing.
- The Army Corp permit is anticipated for later this month.
- The contractor will mobilize this month and sand pumping will begin end of February.

Mr. Blago asked if the easements have been addressed; **Mr. Logan** stated all easements are in hand to cover the construction in Charlotte County. The Erosion Control Line (ECL) is in the process of being recorded.

Chair Ireland said that trees have fallen into the waterway at the south end, near Santa Cruz, in South Gulf Cove; **Mr. Logan** stated he would look in to this.

Commissioner Constance asked what the window for construction was for turtle season.

Mr. Logan explained that the sand sources are located 3-7 miles off shore, and that two hopper dredges will be working all day, seven days a week. They have anticipated the Charlotte County side of Manasota Key will take 21 days to complete. The contractor believes they will make the cut off for sea turtle season. They will be working on Knight Island during turtle season and the necessary actions have been taken.

E. Budget Update – Jim Darden

Mr. Darden provided an update report:

- The Civil Air Patrol and Youth Sailing have requested reimbursement for FY20.
- Applications have been received for the FY21 cycle
 - Punta Gorda Police Department for a new derelict vessel program; Law Enforcement Overtime.
 - Charlotte Harbor Environmental Center for 4th Grade Environmental Education.

a. Draft Resolution – Boater Revolving Fund

Chair Ireland asked for any questions regarding the proposed Boater Revolving Fund Resolution.

Mr. Strube asked what problems are being addressed and which groups will be hurt related to grant applications?

Mr. Darden explained there is old information in the Resolution that is now irrelevant, and that the Water Development Program needs to be referenced; some MAC members also have concerns with calculating volunteer hours.

Mr. Strube made a motion “not” recommending the proposed Resolution, second by **Ms. Campanella**; the motion unanimously passed.

Mr. Strube asked to reconsider the motion, second by **Mr. Bigness**; the motion passed unanimously.

Mr. Strube made a motion to recommend the proposed Resolution; second by **Mr. Killion**; discussion ensued.

Mr. Blago suggested that fishing piers should be included; with **Mr. Darden** explaining the BIF Local is an optional fee the County has chosen to charge. **Mr. Darden** suggested deleting the word “optional” but “fishing piers” could not be added as it goes against the criteria for the sources of funding.

Commissioner Constance suggested adding the word "enacted".

Mr. Darden provided an overview for each paragraph in the proposed Resolution.

Mr. Strube made a motion recommending approval of the Resolution as presented with the word "enacted" added, second by **Mr. Killion**; the motion was passed unanimously.

F. Derelict Vessel Report – Roger DeBruler

Mr. DeBruler provided an update report:

Three additions to the list:

- Darst Park Boat Ramp
- In Punta Gorda a sailboat is in the shallows in front of Elizabeth Park.
- There is a sailboat in the area of Marker 2, in Charlotte Harbor

AV/DV Report

- AV 186 was in Bull Bay and has moved to Catfish Creek. The FWC working this case.
- A sailboat in Charlotte Harbor is being worked by CCSO.
- The Vessel Purple Haze in Chadwick Cove is on the seagrass bed.
- The CCSO has contacted the owners of the vessel Puffin.
- A Chris Craft is against the mangroves in Chadwick Cove. They are hoping an owner will pull the vessel out of the mangroves and seagrass bed.

The DLE is periodically writing citations for the lack of mooring lights. MSD inspections are also being held by CCSO.

G. Boat Ramp and Fishing Pier Project Update – Tina Powell

The Parks and Natural Resources Update Report was provided and is attached to the minutes.

Updates Report:

Live Oak Point will have ADA compliant fishing cut outs added to the new Riverwalk beginning January 14, 2020. The area near the new Fishing T Dock will be closed January 22, 2020 for an assessment of the pavers.

Ms. Powell confirmed "The Lemon Bay Sunrise Park" is the official name.

7. New Business

None offered.

8. Old Business

None offered.

9. Other Business

a. Mosaic

Item removed.

10. Citizen Comments

None offered.

11. Good of the Order

Mr. Scott passed out a schedule of Boater Safety Classes.

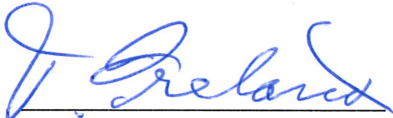
12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, February 6, 2020 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, February 13, 2020 at 9:30 a.m. in **Room 119**.

13. Adjournment

The meeting was adjourned at 10:27 a.m.

Minutes Approved



Tom Ireland, Chair